

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

December 16, 2019

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on December 16, 2019 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

President of the Commissioners, Commissioner Uitts called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uitts
Steve Woods
Scott Shoemaker

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Rich Kelly, Ken Hartman, Rodney Wann, Dennis Dunlap, Liz Stitzel, Chris Overman, Brett Barton, Dan Sheets, Zach Light, Renee Crick, and others shown to be present in the minutes. Commissioner’s Assistant Jerri Sexton recorded the minutes.

IN THE MATTER OF PUBLIC COMMENT

No comment was received.

IN THE MATTER OF COMMUNITY BEHAVIORAL HEALTH UPDATE.

Dr. Matthew Oliver, Executive Director for Behavioral Health Services of Community Howard gave the Commissioners a 2019 SFY annual report for funds received from Clinton County. Dr. Oliver stated that they have added staff and school services over the past year, including 4 therapist and 8 skilled clinicians focused in Clinton county. They have gone from serving 700 clients to 1400 clients, expanding services in local clinics as well as schools. The funds received also help cover the cost of psychiatrist for low income individuals.

IN THE MATTER OF PETITION TO PAVE A GRAVEL ROAD

Keisha Kelly is requesting that a 1 - 1 ¼ mile gravel section of 100 North W CR 450 West to be paved or chip and sealed. The Commissioners will consider this matter.

IN THE MATTER OF THE VACATION OF A ROAD

Gene Robbins stated he is representing Brown Farm, Inc. and is requesting to vacate County Road 450 South from its intersection with County Road 450 West, east to its intersection with County Road 350 West. Receiving no objections, Commissioner Shoemaker moved to vacate said portion of County Road 450 south, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF JAIL SERVER BACK-UP

Tim Elston reports they are looking to replace current back-up server at the jail, that will give us 4 years until the need to add more capacity again. This is something we can build onto. The cost of new server is \$8,800.00. Commissioner Shoemaker motioned to approve the replacement of back-up server. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CERTIFICATE SALE

Carol Bartley request that the Commissioners make a Resolution to have a Certificate Sale of all the county lien properties. Commissioner Woods motioned to hold a Certificate sale on March 11, 2020 for all the county lien properties. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF HIGHWAY UPDATE

Kevin Myers reported they had 5 trucks down Monday morning and the new trucks can’t get here soon enough. They are trying to get some drainage work in before ground freezes. Trying to crack seal every day they can. They are hauling sand to be able to treat roads, and hauling 11’s for next year’s chip sealing. Kevin will send out specs for the new pick up and the new shop truck soon.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel presented the Commissioners with typographical amendments to the Unified Development Ordinance. Liz requested that the Commissioners to call for ordinance amendments. Commissioner Shoemaker moved that the legislative body to call for the Area Plan Commission to bring the Ordinance Amendments to the Solar, wetlands, and floor elevations for new homes Ordinances. Commissioner Woods seconded. Motion carried 3-0.

Liz stated they are currently printing letters for the address changes and will be sending them out soon.

IN THE MATTER OF OLD BUSINESS

Approve Highway Material Bids for 2020. Commissioner Shoemaker moved to accept all material bids with the exception of hot mix and accept the low bid for hot mix, which is Rieth-Riley. Commissioner Woods seconded. Motion carried 3-0.

Approve Speed Reduction Ordinance 2019-17 for 250 North from 55mph to 40mph. Commissioner Shoemaker moved to approve Speed reduction Ordinance 2019-17, Commissioner Woods seconded. Motion carried 3-0.

At & t Centrex Contract Renewal-tabled

Discussion on requesting a payroll audit by the State Board of Accounts due to payroll discrepancies. Commissioner Woods motioned that they will contact the State Board of Accounts to request an Audit of county payroll. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Approve County Attorney Contract for 2020. Commissioner Shoemaker moved to approve county attorney, Tom Little's contract for 2020, Commissioner Woods seconded. Motion carried 3-0.

Approve Commissioner Meeting Schedule for 2020-Commissioner Woods moved to approve Commissioner meeting schedule for 2020, Commissioner Shoemaker seconded. Motion carried 3-0.

Board Appointments for 2020-tabled

Commissioner Shoemaker moved to appoint Corbin Orr to complete Clark Beard's term for Area Plan Commission, Commissioner Woods seconded. Motion carried 3-0.

Commissioner Woods wants to clarify that the Commissioners need to set the policy for time clocks and making sure everyone understands what they are and are not to do. The county needs to use best business practices and this protects everyone. Commissioner Woods moved that the Commissioners will work with Dennis Dunlap to make the necessary changes to the Employee handbook for 2020 to implement standardized time sheet reporting for all non-elected employees of the county. They will also work with Dennis to clarify how compensatory time is paid out. Commissioner Shoemaker seconded motion. Motion carried 3-0.

Commissioner Shoemaker motioned to accept the resignation of custodian LaDawna Roberts, her last day being December 31, 2019, and to find a replacement. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Dan Sheets ask that it be added to previously signed Ordinance for vacation or County Road 450 S that the drainage board has a ½ mile Right-of-way that is not vacated. Tom Little stated he can add that to the Ordinance and send it to Gene Robbins. Liz Stitzel would like that forwarded to their office.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Shoemaker reported that the Fair Council received a grant for \$17,000 from the Community Foundation for an electronic sign to advertise at the fairgrounds. They will use their funding that they receive from the county to match the grant. Commissioner Woods stated that the Fair Council would like to work with the Sheriff Department in regards to putting Amber alerts on the sign.

Commissioner Shoemaker also reported that he will meet with the Fair Council about board appointments.

Commissioner Uitts reported the last Council meeting is on December 31st and they will be having a retirement party for Cathy Hamilton that has worked for Clinton County for 13 years.

IN THE MATTER OF MINUTES

Commissioner Woods moved to approve Commissioners regular meeting minutes dated December 3, 2019. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

Commissioner Woods moved to approve the following claims as submitted, Commissioner Shoemaker seconded. Motion carried 3-0.

Friday claims dated December 6, 2019 in the amount of \$390,033.80

Friday claims dated December 13, 2019 in the amount of \$13,015.52

Court claims dated December 16, 2019 in the amount of \$21,419.57

Bi-weekly claims dated December 16, 2019 in the amount of \$480,965.86

IN THE MATTER OF PAYROLL

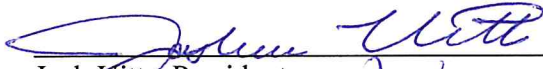
Commissioner Shoemaker moved to approve the following payroll claims as submitted. Commissioner Woods seconded. Motion carried 3-0.

Payroll ending December 6, 2019 in the amount of \$377,440.72


Payroll for Soil and Water Board ending December 16, 2019 in the amount of \$770.00

Without any further business to come before the Board Commissioners, Commissioner Woods motioned to adjourn the meeting, seconded by Commissioner Shoemaker at 9:52a.m . Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President




Steve Woods



Scott Shoemaker

ATTEST:



Britt Ostler, Auditor